

**STILLWATER COUNTY
COMMISSIONER MINUTES**

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).

**REGULAR MEETING -
August 27, 2019**

Present: Commissioners Mark Crago, Chair, Dennis Shupak, Tyrel Hamilton, Members; and Pamela Stoddard administrative assistant.

Others Present: April Limburg Planning, Carol Arkell DES, Jerry Friend Treasurer, Chip Kem Stillwater County Sheriff's office, Marlo Pronovost Stillwater County News and citizen Shirley Keffer.

Pledge: Commissioner Crago opened the meeting with the Pledge of Allegiance.

Approve Agenda: Commissioner Hamilton **MOVED** to approve the agenda. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Minutes: August 20, 2019
Commissioner Hamilton **MOVED** to approve the minutes. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Announcements: 1. Fire Warden- Fire Warden Carol Arkell informed the Board the Burn permit system will remain shut down due to weather conditions Stillwater County has had 4 small fires since the last meeting most due to lightning strikes. The County no longer has severity staffing and is now on all call for the County. Fire Marshall Arkell further recommended the burn permit remain closed due to the high temperatures and low precipitation
that is being called for in the coming weeks.

Consent Agenda:

1. Road and Bridge-
 - A) Invoice DOEQ for Funding year 2020 Junk vehicle program grant

2. County -
 - A) Affiliation Agreement with South Central Regional Mental Health

File Items:

1. Treasurer-

- A) Cash report April 2019, May 2019
- B) Department of Public Health and Human Services County Alcohol Tax Distribution in the amount of \$14,511.00

Commissioner Hamilton **MOVED** to consent to the consent agenda and to file the file items. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Regular Business:

1. Commissioners-

- A) Old Hospital Brownsfield Grant- Notice of Award
- B) Old Hospital Brownsfield Grant- Contract with Safe Tec
Commissioner Hamilton **MOVED** to accept the notice of Award and sign the Contract with Safe Tec. Commissioner Shupak **SECONDED**. Motion passed unanimously
- C) Professional Services Contract with Stillwater County Chamber of Commerce
Commissioner Hamilton **MOVED** to approve the Contract. Commissioner Shupak **SECONDED**. Discussion- Marlo Pronovost inquired what the Contract entailed? Commissioner Crago stated that the Metal Mines money the County receives can only be used for certain things such as Economic development and the Chamber handles those issue. In years past the contract has been very restrictive how the funds could be used. Motion passed unanimously

Public Comments: None heard

Meeting Adjourned: Hearing no further business, Commissioner Crago adjourned the regular meeting at 9:08 a.m.

APPROVED BY: /s/
Mark Crago, Commissioner Chairman
ATTEST: Heidi L. Stadel, Clerk and Recorder